

A meeting of the **Joint Local Development Finance Authority – Troy Subcommittee (LDFA)** was held on Monday, April 27, 2009 at 3:30 p.m., at City Hall in the Council Board Room. Beltramini called the meeting to order at 3:31 p.m.

PRESENT: Robin Beltramini, Chair
Brian Murphy, Assistant City Manager/Economic Development Services
Stephanie Bergeron
Doug Smith

ABSENT: Mike Adamczyk
Mike Kidder

ALSO PRESENT: Mark Miller, Planning Director
Lori Grigg Bluhm, City Attorney
Patti Holland, Real Estate and Development Secretary

VOTE TO APPROVE OF MINUTES FROM PREVIOUS MEETING

Resolution # LD-2009-04-001

Moved by Bergeron

Seconded by Murphy

RESOLVED, That the minutes of November 17, 2008 be approved.

Yeas: All – 4
Nays: None
Absent: Adamczyk, Kidder

OLD BUSINESS

None

NEW BUSINESS

A. 2009/10 Budget

The 2009/10 budget was discussed and approved.

Resolution #LD-2009-04-002

Moved by Smith

Seconded by Bergeron

RESOLVED, That the 2009/10 budget is approved as presented and will be submitted to City Council for final approval.

Yeas: All – 4

Nays: None

Absent: Adamczyk, Kidder

B. Election of Officers

Resolution # LD-2009-04-003

Moved by Murphy

Seconded by Adamczyk

RESOLVED, That Robin Beltramini is re-elected as Chair and Mark Miller as Secretary/Treasurer.

Yeas: All – 4

Nays: None

Absent: Adamczyk, Kidder

PUBLIC COMMENT

None

The meeting adjourned at 3:36 p.m.

Next Meeting: July 27, 2009

Robin Beltramini, Chair